

#### GORDON OLIVER CHAIRMAN

## STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED

# TOWN OF ELLINGTON

### Parks and Recreation Commission

31 ARBOR WAY P.O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187 THOMAS BOSCARINO
CYNTHIA COSTANZO
KEVIN HAYES
ROBERT LAREW
THOMAS STAUFFER
SHAY DRAKE
CHRISTOPHER WEITZ
JENNIFER MULLIN

Parks & Recreation Commission Minutes of the Special Meeting February 17, 2016 @ 31 Arbor Way

MEMBERS PRESENT:

Gordon Oliver, Thomas Boscarino, Jennifer Mullin, Shay Drake,

Thomas Stauffer, Cyndi Costanzo and Chris Weitz

PUBLIC PRESENT:

Lori Spielman, First Selectman; Richard Willis, Ridgeview Drive; James Maitland, Ridge Drive; Michael Wylie, Cherrywood Drive; Jennifer Bianca, Hemlock Trail; E.J. Yates, Shepard Way; David Race; Erin Orvis, Highland Avenue; Justin Dieterle, Miller Lane;

and representatives from Milone and MacBroom.

OTHERS PRESENT:

Robert Tedford, Director, Parks and Recreation

I. CALL TO ORDER:

Chair Gordon Oliver called the meeting to order at 7:13 p.m.

### II. DISCUSSION/REVIEW:

a) Reviewed and discussed: The receipt of a (Bond) grant-in-aid to be used toward constructing a turf athletic field that would allow for use by town residents for: soccer, lacrosse and football. In addition, lighting for both the turf field and adjacent tennis courts, which are located at 37 Maple Street.

MOVED (C. WEITZ), AND SECONDED (C. COSTANZO) AND PASSED 7-0, TO RECOMMEND THAT THE BOARDS OF SELECTMEN, FINANCE, EDUCATION, AND PARKS AND RECREATION ATTEMPT TO ESTABLISH A MEETING DATE TO REVIEW THE GUIDELINES ASSOCIATED WITH THIS PROJECT, INCLUSIVE BUT NOT LIMITED TO PROJECTED COSTS ASSOCIATED WITH THIS PROJECT.

b) Eligibility: Youth athletic programs: Tabled to the March 9, 2016 regularly scheduled meeting of the Parks and Recreation Commission.

### III. ADJOURN:

MOVED (T. BOSCARINO) SECONDED (C. COSTANZO) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:20 P.M.

Submitted by

Robert Tedford, Director of Recreation